

// A regular meeting of the Council of the City of Lynchburg was held on the 28th day of March, 2006, at 5:00 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Vice Mayor Foster gave the Invocation, followed by the Pledge of Allegiance. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Absent: 0

// Copies of the minutes of the March 14 (two meetings) and March 21, 2006 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Registrar, Resolution #R-06-023 appropriating \$14,637 for supplemental funding to the Registrar's Office for Recount and Special Election expenses, laid over from the March 14, 2006 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Fire - General, Resolution #R-06-024 amending the FY 2006 City/Federal/State Aid Fund Budget and appropriating \$61,140, with \$30,570 reimbursement, to purchase four (4) Autopulse mechanical cardiopulmonary devices, laid over from the March 14, 2006 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Property, Resolution #R-06-026 regarding the sale and conveyance of a 100 x 125 vacant parcel of City-owned property located at the corner of Buckner Drive and Mathews Street to John Bolton for \$4,000, laid over from the March 14, 2006 meeting, was again presented and read, and on motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Finance - Bonds, Resolution #R-06-028 amending the FY2006 General, Water, Sewer and Fleet Funds operating budgets and appropriating \$207,565 for costs associated with the bond issue, laid over from the March 14, 2006 meeting, was again presented and read, and on

motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Public Works – Parking, a public hearing was held regarding amending the Articles of Incorporation of the Lynchburg Parking Authority. City Manager Kimball Payne provided a brief overview regarding the proposed changes to the Articles of Incorporation. Mr. Payne explained that it is necessary to amend the Articles to comply with the amendments of the 1995 legislation adopted by the Virginia General Assembly. There was no one else present who wished to speak to this item. On motion of Council Member Seiffert, seconded by Council Member Helgeson, Council by the following recorded vote adopted Resolution #R-06-030, as presented, amending the Articles of Incorporation of the Lynchburg Parking Authority:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of City Code/Fire - General, City Council Report #7 regarding amendments to the City's Fire Prevention Code was considered. City Manager Kimball Payne explained that the proposed changes were discussed at the earlier work session, including the additional changes as submitted by Acting Fire Marshal Thomas. On motion of Council Member Johnson, seconded by Vice Mayor Foster, Council by the following recorded vote adopted Ordinance #0-06-031, as amended to incorporate the changes submitted at the work session, amending the City Code relating to changes in the City's Fire Prevention Code and the enforcement of the Statewide Fire Prevention Code:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// The meeting was recessed at 5:07 P.M. to April 4, at 7:00 P.M., to conduct a public hearing regarding the FY2007 Proposed Budget and Capital Improvements Program.

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Clerk of Council